

**SAMPLE RESOLUTION
(for Tribal Governments Only)**

This sample is provided for guidance purposes only.

WHEREAS, the people of the State of California have enacted Assembly Bill 2312 (Chu, Statutes of 2002, Chapter 994) which established the Environmental Justice Small Grants Program to assist, among others, federally recognized tribal governments to address environmental justice issues; and

WHEREAS, the Office of the Secretary of the California Environmental Protection Agency been delegated the responsibility for administering the Environmental Justice Small Grants Program, which includes procedures governing the application by and payment to eligible tribal governments; and

WHEREAS, if awarded, the applicant will enter into a Grant Agreement with the California Environmental Protection Agency for implementation of said grant;

*NOW, THEREFORE, BE IT RESOLVED that the _____ (Title of Tribe's Governing Body) _____ authorizes the submittal of a grant application to the Office of the Secretary, California Environmental Protection Agency for an grant from the Environmental Justice Small Grants Program – 2009 Grant Cycle.

BE IT FURTHER RESOLVED that the _____ (Title of Official), or his/her designee is hereby authorized and empowered to execute in the name of the _____ (Name of Federally Recognized Tribal Government) all grant documents necessary to secure grant funds and implement the approved grant project.

The foregoing resolution was passed by the _____ (Title of Tribe's Governing Body) this _____ day of _____, 20__.

ATTEST:

Signed: _____ Date: _____